

**LAXEY VILLAGE COMMISSIONERS**  
**Mid Monthly Meeting**  
Wednesday 18<sup>th</sup> January 2012, 2.00pm

**Meeting Minutes**

**Present:** Mr J James (Chairman), Mr P Kinnish (arrived at 2.09pm), Mr S Haddock, Mr G Pearce-White (Vice Chairman),,

**In Attendance:** Mr P Burgess, Clerk.

**Apologies:** Mrs S Jones, Mr P Hill, Deputy Clerk.

**109/11 Planning Matters** Action  
**Planning Applications**

- a) None  
**Approval Notices (DoLGE Planning Committee)**
- b) None  
**Refusal Notices (DLGE Planning Committee)**
- c) None  
**Appeal Notices (DLGE Planning Committee)**
- d) None

**110/11 Approval of Minutes**  
Minutes of Monthly Meeting held on 4<sup>th</sup> January 2012 were examined for accuracy, and it was agreed they represented a correct statement of events.

*Proposed GPW, Seconded JJ*

**111/11 Matters arising from the Minutes of 4<sup>th</sup> January 2012.**  
None.

**112/11 Preparation of Financial Estimates and setting of rate, financial year 2012/2013 – Moved from Private.**

Members noted the draft estimate that had been circulated with the Agenda papers. This indicated proposed levels of expenditure and projected income. It was noted that central government would be increasing the charges for tipping at the EfW by 14% from £30.74 to £35.00 per tonne and Kinrade Bros Haulage charges had increased by 5%. Members considered the documents and agreed that the rate for financial year 2012/2013 should remain at 165p in the £, whilst the separate waste disposal charge on each property should rise by 2.5% from £120 to £123.

Proposed. **GPW**, Seconded. **SH** **Resolved.**

**113/11 General correspondence**

- a) Item Brought Forward from meeting 04.01.12  
Deputy Clerk of Tynwald writes on 21.12.11 regarding The Electoral Reform Bill 2011 which recommends that firstly the Island should be divided into eight constituencies and secondly that each constituency should return 3 MHKs. Full Text of the Bill is available on Tynwald Website. The Committee would like to receive **comments, concerns or views before Wednesday 1<sup>st</sup> February 2012.**

*A discussion took place and SH proposed the bill should be discussed by the Garff Joint Imitative Committee, also Steve Rodan should be asked if there are any comments he wishes the Commissioners to consider when compiling their response. Resolved - Clerk to contact SR and Lonan and Maughold Commissioners.*

The Clerk circulated an email received from Steve Rodan with comments and observations about the proposed Bill. A discussion took place and it was resolved this email should be forwarded to the Garff Joint Imitative Committee members for discussion at the GJI meeting 25<sup>th</sup> January 2012. PB

- b) Item Brought Forward from meeting 04.01.12  
Planning Enforcement Officer writes on 14.12.11 regarding scrambling and tipping on Field 614452,

Ballaragh Road, Laxey and requests that the Commissioners view the land and serve notice under Section 14 of the Local Government(Miscellaneous Provisions) Act 1984.

*The Clerk produced a map indicating the location of the field and asked the Commissioners to visit and report back to the meeting.*

Resolved - Clerk to proceed with serving the notice.

PB

- c) Derek Peters e-mails at 1219 hours on 04.01.12 regarding TT 2012 Show asking who is still interested in being actively involved in the Event which is only 151 days away. Please advise:
- if you still are/wish to be involved in the event planning.
  - if you are still the relevant person to be our contact (police, DOI etc)
  - if there is anyone else who should be involved.

*A discussion took place and the Board resolved **GPW** would represent the Commissioners and attend meetings where required. Proposed **JJ**, Seconded **SH**. Clerk to respond to Peters and advise.*

PB

- d) Item Brought Forward from meeting 04.01.12 – 100/11(j). (With Clerk's recommendation that a Representative from the Municipal Association should attend on behalf of the Authorities). [Charlotte.Geoghegan@gov.im](mailto:Charlotte.Geoghegan@gov.im) e-mails at 1656 hours on 20.12.11 a Consultation Document regarding creation of an Health & Safety Consultative Committee. The purpose of this Committee is to contribute to the development of legislation and strategies to be adopted by the Health & Safety at Work Inspectorate.

**Submissions before Friday 10<sup>th</sup> February 2012.**

*A discussion took place and it was agreed the request this matter is placed on the agenda for the next Municipal Association meeting.*

PB

- e) Community Officer Report for December 2011. *Noted.*
- f) Maughold e-mails at 1959 hours on 11.01.12 the GJIC Agenda for 25.01.12 and associated documents. *Noted.*
- g) Mary Bridson at St Johns Ambulance sends completed application from o hold a charity event. Nature of event - Street & House to House Collection, dates 18<sup>th</sup> – 23<sup>rd</sup> June 2012. *Approved.*
- h) Judy Brown emails at 1004hrs on 12.01.12 advising the date of the Annual Laxey Dog Club dog show Sunday 8<sup>th</sup> July 2012. *Noted.*

#### **114/11 Any Other Business**

- a) Department of Economic Development letter dated 09.01.12 in respect of 2012/2013 tourist accommodation registration fee of £50.00 for Laxey Campsite. Payable no later than Monday 30<sup>th</sup> January 2012. *Approved.*
- b) Mr Ackerley of Ballacowin, Glen Road writes on 15.01.12 in response to our reply regarding alleged dangerous parking outside his house and the reluctance of the Board to do anything about it. He threatens legal action against the Commissioners if they don't agree to his request. *Resolved - Clerk to reply noting the comments in the letter.*
- c) Recycling – Steve Taggart of Department of Infrastructure to attend Monthly meeting 7<sup>th</sup> March 2012, to speak to the Commissioners about Recycling. *Noted.*

PB

PB

Meeting Closed at 3.40pm

Date of next meeting: Wednesday 1<sup>st</sup> February 2012 at 6.45pm